

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JANUARY 23, 2003 - 8:15 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, JANUARY 21, 2003**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:15 am**        **COMMISSIONER MEETING REPORTS - See Item No. 16**
  
- 4**     **8:30 am**        **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**
  
- 5**     **9:00 am**        **PENDING LITIGATION - Mike Thew, Chief Deputy County Attorney**
  
- 6**     **9:30 am**        **EARLY RETIREMENT - Georgia Glass, Personnel Director**
  
- 7**     **10:00 am**       **REQUEST FOR PROPOSALS FOR BENEFITS CONSULTANT - Georgia Glass, Personnel Director**
  
- 8**     **10:15 am**       **PRISONER TRANSPORT VAN - Chief Deputy Sheriff Bill Jarrett**
  
- 9**     **10:30 am**       **REPORT & RECOMMENDATIONS FROM THE PENSION REVIEW COMMITTEE**
  
- 10**    **11:00 am**       **JUVENILE DETENTION CENTER CELL DOOR FRAMES - Chris Beardslee, Sinclair Hille**
  
- 11**    **11:30 am**       **LOCATION OF JUSTICE SERVICES RESOURCE CENTER AT 9<sup>TH</sup> & "J" STREETS - Don Killeen, County Property Manager**
  
- 12**                    **ACTION ITEMS**
  - a.     Approval to Waive Bidding Requirements for Combined Phone System for Assessor/Register of Deeds
  
- 13**                    **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Letter to BryanLGH
- b. Inclusion of EMS, Inc., Representative on Mayor's Emergency Services Task Force
- c. Committee Assignments
- d. NACO HIPPA Seminar in Kearney, Friday, February 28, 2003
- e. County Department Tour Dates
- f. Mid-Year Budget Retreat Agenda
- g. Memo from Vince Mejer re: Sheriff Vehicle Set Up

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **District Energy Corporation** - Heier, Hudkins
- b. **Floodplain Task Force** - Heier
- c. **Juvenile Detention Center Advisory Committee** - Heier
- d. **Community Mental Health Center Advisory Committee** - Stevens
- e. **LIBA Budget Monitoring Committee** - Stevens, Workman
- f. **Keno Prevention Advisory Committee** - Schorr, Stevens

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Lancaster Manor Advisory Committee** - Thursday, January 23, 2003 at 12:00 p.m., at Lancaster Manor, Administration Conference Room - Hudkins
- b. **NACO Board** - Thursday, January 23, 2003 at 2:00 p.m., at the Cornhusker Hotel, Garret Rooms 1 & 2 - Workman
- c. **County Attorney Seminar** - Monday, January 27, 2003 from 9:00 a.m. to noon, at the Cornhusker Hotel - Hudkins, Schorr, Stevens
- d. **Visitors Promotion Advisory Committee** - Monday, January 27, 2003 at 2:00 p.m., at the Chamber of Commerce, Lincoln Room - Workman
- e. **Downtown Lincoln Association Board** - Tuesday, January 28, 2003 at 8:00 a.m., at DLA, Conference Room - Stevens
- f. **Mid-Year Budget Retreat** - Thursday, January 30, 2003 from 9:00 a.m to 4:00 p.m., at the Roper & Sons Community Center, 4400 S. 70<sup>th</sup> Street - All Commissioners

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**INVITATIONS TO BOARD MEMBERS**

- a. **Overview of Neighborhood Projects** - Tuesday, January 28, 2003 from 6:30 to 8:30 p.m., at Park Middle School, 855 S. 8<sup>th</sup> Street

